

## **SPECIAL COMMITTEE ON NOMINATIONS**

July 20, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

### **APPOINTMENT OF REGENTS TO STANDING COMMITTEES FOR 2023-24 AND APPOINTMENT OF REGENTS-DESIGNATE AND FACULTY REPRESENTATIVES AS ADVISORY MEMBERS TO STANDING COMMITTEES FOR 2023-24**

The Special Committee recommends that:

- A. Regent Sarris be appointed to the Academic and Student Affairs Committee and the Public Engagement and Development Committee, effective immediately through June 30, 2024.
- B. Regents-designate be appointed as advisory members of Standing Committees, effective immediately through June 30, 2024, as follows:
  - (1) Regent-designate Pack be appointed as an advisory member of the Academic and Student Affairs Committee and the National Laboratories Committee.
  - (2) Regent-designate Salazar be appointed as an advisory member of the Academic and Student Affairs Committee and the Finance and Capital Strategies Committee.
  - (3) Contingent upon his appointment as student Regent for 2024-25, Regent-designate Beharry be appointed as an advisory member of the Academic and Student Affairs Committee and the Compliance and Audit Committee.
- C. Faculty Representatives be appointed as advisory members of Standing Committees, effective September 1, 2023 through August 30, 2024 as follows:
  - (1) Faculty Representative Steintrager be appointed as an advisory member of the Compliance and Audit Committee, Finance and Capital Strategies Committee, and the National Laboratories Committee.
  - (2) Faculty Representative Cheung be appointed as an advisory member of the Academic and Student Affairs Committee, Public Engagement and Development Committee, and the Investments Committee.

Committee vote: Regents Anguiano, Elliott, Hernandez, Leib, Park, and Reilly voting “aye.”

Board vote: Regents Anguiano, Cohen, Drake, Elliott, Ellis, Hernandez, Kounalakis, Lee, Leib, Makarechian, Matosantos, Pérez, Reilly, and Tesfai voting “aye” and Regent Sarris abstaining.